

Message Text

CONFIDENTIAL

PAGE 01 STATE 126138
ORIGIN L-03

INFO OCT-01 ARA-06 ISO-00 IO-13 SS-15 TRSE-00 EB-07
H-01 COME-00 SP-02 CIAE-00 INR-07 NSAE-00 /055 R

DRAFTED BY L/EB:SEBENSON:BAS

APPROVED BY L:MFELDMAN

ARA/VEN:TSOANDRES

/OIA:RKAUZLARICH

-----020257Z 029553 /65

R 012022Z JUN 77

FM SECSTATE WASHDC

TO AMEMBASSY CARACAS

C O N F I D E N T I A L STATE 126138

E.O. 11652:GDS

TAGS: EGEN, EINV, UN, ECOSOC

SUBJECT: ILLICIT PAYMENTS

REF: STATE 124538

1. DEPARTMENT UNDERSTANDS THAT AMBASSADOR PLANS TO MEET WITH PRESIDENT PEREZ IN NEXT FEW DAYS. THIS WOULD BE AN EXCELLENT MOMENT TO RAISE ISSUE OF ILLICIT PAYMENTS TREATY, IN WAKE OF LONDON SUMMIT COMMUNIQUE SUPPORTING WORK ON THIS SUBJECT AND IN PREPARATION FOR MRS. CARTER'S VISIT JUNE 10-12. MRS. CARTER INTENDS TO RAISE THE ISSUE WITH PRESIDENT PEREZ AND HAS BEEN GIVEN A BRIEFING PAPER AND TALKING POINTS. BRIEFING PAPER CONTAINS NOTHING NEW AND IS BEING POUCHED. TALKING POINTS ARE AS FOLLOWS:

-- WE ARE VERY PLEASED TO HAVE COME TO AN AGREEMENT WITH VENEZUELA COVERING ILLICIT PAYMENTS BY THE BOEING COMPANY. BILATERAL AGREEMENTS SUCH AS THIS ONE HAVE BEEN USEFUL IN
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DEALING WITH SPECIFIC CASES OF BRIBERY.

-- WE ALL HAVE A COMMON DESIRE TO STOP PRACTICES OF CORPORATE BRIBERY.

-- PRESIDENT CARTER HAS GREAT INTEREST IN GETTING A MULTI-LATERAL ILLICIT PAYMENTS AGREEMENT SIGNED AS SOON AS

POSSIBLE.

-- IN THE PAST VENEZUELA HAS EXPRESSED RESERVATIONS BUT WE WELCOME FOREIGN MINISTER ESCOVAR'S AND STATE MINISTER PEREZ GUERRERO'S INDICATIONS THAT VENEZUELA CAN SUPPORT AN AGREEMENT ON ILLICIT PAYMENTS.

-- WE ARE BOTH PARTICIPATING IN AN ECOSOC WORKING GROUP ON CORRUPT PRACTICES WHICH WILL MEET IN LATE JUNE TO CONTINUE WORK ON A TREATY. WE HOPE THE VENEZUELAN DELEGATION WILL BE INSTRUCTED TO WORK FOR EARLY ADOPTION OF AN EFFECTIVE INTERNATIONAL AGREEMENT ON ILLICIT PAYMENTS.

2. DEPARTMENT'S HOPE IS THAT PEREZ WILL REVERSE HIS POSITION AND INSTRUCT GOV DELEGATIONS TO WORKING GROUP (JUNE 27-JULY 1) AND ECOSOC (JULY-AUGUST) TO SUPPORT ADOPTION OF A TREATY ON ILLICIT PAYMENTS IN 1977-78. HABIB

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ORIGIN ARA-03

INFO OCT-01 ISO-00 /004 R

66011

DRAFTED BY: ARA:JFKEANE:FBL

APPROVED BY: ARA:JFKEANE

-----030301Z 047468 /64

O 030205Z JUN 77

FM SECSTATE WASHDC

TO AMEMBASSY LIMA IMMEDIATE

INFO AMEMBASSY CARACAS IMMEDIATE

C O N F I D E N T I A L STATE 126138

S/S - FOR BODINE - FOR TODMAN

FOLLOWING REPEAT STATE 126138 ACTION CARACAS JUN 01, 1977

QTE C O N F I D E N T I A L STATE 126138

E.O. 11652:GDS

TAGS: EGEN, EINV, UN, ECOSOC

SUBJECT: ILLICIT PAYMENTS

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BEING POUCHED. TALKING POINTS ARE AS FOLLOWS:

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ORIGIN ARA-04

INFO OCT-01 ISO-00 /005 R

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DRAFTED BY ARA/AND/V:TWSONANDRES

APPROVED BY ARA - MR DEVINE

ARA/AND - MR BARNEBEY

-----080757Z 110784 /21

P 080739Z JUN 77

FM SECSTATE WASHDC

TO AMEMBASSY BOGOTA PRIORITY

C O N F I D E N T I A L STATE 126138

BOGOTA FOR S/S BODINE FOR TODMAN FROM LUERS

FOL REPEAT STATE 126138 ACTION CARACAS DTD 1 JUN.

QUOTE

C O N F I D E N T I A L STATE 126138

S/S - FOR BODINE - FOR TODMAN

FOLLOWING REPEAT STATE 126138 ACTION CARACAS JUN 01, 1977

QTE C O N F I D E N T I A L STATE 126138

E.O. 11652:GDS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
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Control Number: n/a
Copy: SINGLE
Sent Date: 01-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: SEBENSON:BAS
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
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Original Handling Restrictions: n/a
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Review Release Event: n/a
Review Transfer Date:
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SAS ID: 1999502
Secure: OPEN
Status: NATIVE
Subject: ILLICIT PAYMENTS
TAGS: EGEN, EINV, PORG, VE, US, UN, ECOSOC
To: CARACAS
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/7cdb0773-c288-dd11-92da-001cc4696bcc
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